

City of Columbus Regular Meeting  
Monday, June 6, 2016 7:00 PM  
Council Chambers  
PO Box 1677  
Columbus, NE 68602

**1. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL**

**2. PRAYER**

**3. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE**

**4. CONSENT AGENDA**

4.A. Minutes of May 16, 2016, City Council meeting.

4.B. Change date of first meeting in July 2016 to 7 p.m., Tuesday, July 5, 2016, due to Independence Day holiday.

4.C. Application of Stephen S. Varra as manager of Wal-Mart Stores, Inc., 818 East 23 Street, in conjunction with Class "D" Liquor License.

4.D. Appointment of Mike Steiner as Safety/Training Officer for Columbus Fire Department to fill unexpired term of Marc Witte.

4.E. Resolution No. R16-59 approving agreement with Nebraska Department of Aeronautics in the estimated amount of \$27,520 for marking program on runway at Columbus Municipal Airport.

4.F. Resolution No. R16-60 approving Amendment No. 1 to the agreement with Kirkham Michael & Associates in an amount not to exceed \$14,100 for construction phase services for Union Pacific Railroad Waterline Undercrossings Project.

4.G. Payroll and bills on file.

**5. APPROVAL OF MINUTES - Included in Consent Agenda**

**6. SPECIAL PRESENTATIONS - None**

**7. PUBLIC HEARINGS - None**

**8. PETITIONS AND COMMUNICATIONS - None**

**9. REPORTS OF CITY OFFICES - None**

**10. REPORTS OF COUNCIL COMMITTEES - None**

**11. REPORTS OF SPECIAL COMMITTEES - None**

**12. REPORTS ON LEGISLATION - None**

**13. NEW BUSINESS**

13.A. Application of Columbus Volunteer Fire Department for Special Designated License to serve beer on 1300 Block of 26 Avenue on east side of Frankfort Square, 8 a.m. to 1 a.m., August 12 and 13, 2016, in conjunction with Columbus Days Event.

13.B. Quote from Gehring Construction & Ready Mix Co., Inc. in the amount of \$7,638 for concrete between golf cart storage facility and golf pro shop at Quail Run Golf Course.

13.C. Comments from Mayor and City Council Members.

#### **14. RESOLUTIONS**

14.A. Resolution No. R16-61 approving E-911 system maintenance agreement with Geo-Comm, Inc. in the amount of \$57,201 effective July 1, 2016, through June 30, 2019.

14.B. Resolution No. R16-62 approving agreement with Prochaska & Associates in an amount not to exceed \$150,000 for Phase 1 Feasibility Assessment for proposed public safety facility.

14.C. Resolution No. R16-63 approving Real Estate Purchase and Sale Agreement with Burlington Northern Santa Fe Railway Company for the purchase price of \$28,900 and \$2,000 brokers fee for three parcels of land for construction of the 3 Avenue viaduct and 18 Avenue pedestrian overpass.

#### **15. ORDINANCES ON FIRST READING**

15.A. Ordinance No. 16-10 creating Street Improvement District No. 182 located at 33 Avenue from 39 Street to Lost Creek Parkway.

#### **16. ORDINANCES ON SECOND READING - None**

#### **17. ORDINANCES ON THIRD READING - None**

#### **18. CONSIDERATION OF PAYROLL AND BILLS ON FILE - Included in Consent Agenda**

#### **19. UNFINISHED BUSINESS - None**

#### **20. ADJOURNMENT**